

DRAFT AGENDA

Municipal Excellence Committee meeting to be held
Monday, January 20, 2020, 9:00 a.m.
Council Chambers, M.D. offices in Exshaw

File: 0105-05-01

Page No.'s

1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**
3. **MINUTES**
 - Pg. 1 a) December 16, 2019 Municipal Excellence Committee Meeting Minutes
4. **BUSINESS ARISING FROM THE MINUTES**
 - Pg. 3 a) Recreation Facilities Asset Inventory
 - Pg. 5 b) Memorandum re: Living in Bighorn
5. **BUSINESS**
6. **INFORMATION**
 - Pg. 22 a) Memorandum re: Salary Review
7. **INCAMERA**
8. **NEXT MEETING DATE**

Next scheduled meeting is **Monday, February 17, 2020, 9:00 a.m.**
9. **ADJOURNMENT**